

SEALED BY ORDER  
OF COURT

FILED

OCT 10 2018

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

MAG

Alex Tse  
United States Attorney  
450 Golden Gate Ave (11<sup>th</sup> Floor)  
San Francisco, CA 94102  
Telephone: (415) 436-7200

Attorneys for the United States

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

CR 18 71434

UNITED STATES OF AMERICA,

CRIMINAL NO.

Plaintiff,

v.

Jose Luis Garcia-Munguia  
Angelina Marie Serrano  
Defendant.

NOTICE OF PROCEEDINGS ON  
OUT-OF-DISTRICT CRIMINAL  
CHARGES PURSUANT TO RULES  
5(c)(2) AND (3) OF THE FEDERAL RULES  
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal  
Procedure that on 10/10/18, the above-named defendant was arrested based upon an  
arrest warrant (copy attached) issued upon an

☒ Indictment ☐ Information ☐ Criminal Complaint ☐ Other

pending in the Southern District of California, Case Number 18cr 3737 WQH

In that case, the defendant is charged with a violation(s) of Title(s) \_\_\_\_\_ United States Code,  
Section(s) \_\_\_\_\_.

Description of Charges: 21 U.S.C. 841(a)(1), 846

Respectfully Submitted.

Alex Tse  
UNITED STATES ATTORNEY

Date: 10/10/18

Assistant U.S. Attorney

FILED

18 AUG 22 PM 7:33

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

BY: *Jem* DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

June 2017 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSE LUIS GARCIA-MUNGUIA (1),  
[REDACTED]  
ANGELINA MARIE SERRANO (3),  
RIGOBERTO ARREOLA-PINEDA (4),  
JUAN ROGELIO LOAIZA-DELGADO (5),  
BENJAMIN DEANDRE CARTER (6),  
[REDACTED]  
FRANCISCO SANCHEZ (8),  
[REDACTED]

Defendants.

Case No. 18CR3737 WQH

I N D I C T M E N T

Title 21, U.S.C., Secs. 841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine; Title 18, U.S.C., Secs. 1956(a) and (h) - Conspiracy to Launder Monetary Instruments; Title 31, U.S.C., Sec. 5332 - Bulk Cash Smuggling; Title 21, U.S.C., Sec. 853, Title 18, U.S.C., Sec. 982(a), Title 31, U.S.C., Sec. 5332(b)(2), and Title 28, U.S.C., Sec. 2461(c) - Criminal Forfeiture

The grand jury charges:

Count 1

Conspiracy to Distribute Methamphetamine

Beginning on a date unknown to the grand jury and continuing to on or about August 22, 2018, within the Southern District of California and elsewhere, defendants JOSE LUIS GARCIA-MUNGUIA, [REDACTED] and ANGELINA MARIE SERRANO did knowingly and intentionally combine, conspire, and agree together and with each other, and with

1 other persons known and unknown, to distribute 500 grams and more of a  
2 mixture and substance containing a detectable amount of methamphetamine,  
3 a Schedule II controlled substance; in violation of Title 21, United  
4 States Code, Section 841(a)(1).

5 All in violation of Title 21, United States Code, Section 846.

6 Count 2

7 Conspiracy to Launder Monetary Instruments

8 Beginning on a date unknown to the grand jury and continuing to on  
9 or about August 22, 2018, within the Southern District of California and  
10 elsewhere, defendants JOSE LUIS GARCIA-MUNGUIA, RIGOBERTO ARREOLA-  
11 PINEDA, JUAN ROGELIO LOAIZA-DELGADO, BENJAMIN DEANDRE CARTER, [REDACTED]  
12 [REDACTED] FRANCISCO SANCHEZ, and [REDACTED] did  
13 knowingly combine, conspire, and agree with each other and with other  
14 persons known and unknown to the grand jury to commit offenses against  
15 the United States in violation of Title 18, United States Code,  
16 Section 1956, to wit:

17 (a) to knowingly conduct financial transactions affecting  
18 interstate commerce and foreign commerce, which transactions involved  
19 the proceeds of specified unlawful activity, that is, conspiracy to  
20 distribute methamphetamine in violation of Title 21, United States Code,  
21 Section 846, with the intent to promote the carrying on of said specified  
22 unlawful activity, and knowing that the property involved in the  
23 transactions represented the proceeds of some form of unlawful activity,  
24 in violation of Title 18, United States Code, Section 1956(a)(1)(A)(1);  
25 and;

26 //

27 //

28 //

(b) to knowingly conduct financial transactions affecting interstate commerce and foreign commerce, which transactions involved the proceeds of specified unlawful activity, that is, conspiracy to distribute methamphetamine in violation of Title 21, United States Code, Section 846, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, and knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

All in violation of Title 18, United States Code, Section 1956(h).

### Count 3

#### Bulk Cash Smuggling

On or about November 5, 2016, within the Southern District of California, defendant [REDACTED] with the intent to evade a currency reporting requirement under Title 31, United States Code, Section 5316, knowingly concealed more than \$10,000 in currency on the person of such individual defendant and in any conveyance, article of luggage, merchandise, and other container, and attempted to transport and transfer such currency from a place within the United States to a place outside of the United States, in violation of 31, United States Code, Section 5332(a)(1) and (b).

#### Forfeiture Allegations

1. Upon conviction of the felony offense alleged in Count 1, which offense is subject to imprisonment for greater than one year, and pursuant to Title 21, United States Code, Section 853, defendants JOSE LUIS GARCIA-MUNGUIA, [REDACTED] and ANGELINA MARIE SERRANO shall forfeit to the United States their rights, title and interest in

1 any and all property constituting, or derived from, any proceeds the  
2 defendants obtained, directly or indirectly, as the result of the  
3 offense, and any and all property used or intended to be used in any  
4 manner or part to commit and to facilitate the commission of the  
5 violation alleged in Count 1 of this Indictment.

6 In the event that any property described above as being subject to  
7 forfeiture, as a result of any act or omission by the defendant(s):

8 (a) cannot be located upon the exercise of due diligence;

9 (b) has been transferred or sold to or deposited with a third  
10 person;

11 (c) has been placed beyond the jurisdiction of the Court;

12 (d) has been substantially diminished in value; or

13 (e) has been commingled with other property which cannot be  
14 divided without difficulty;

15 it is the intent of the United States, pursuant to Title 21, United  
16 States Code, Section 853(p), to seek forfeiture of any other property  
17 of said defendant's up to the value of the above-described property.

18 2. Upon conviction of the offense alleged in Count 2 and pursuant  
19 to Title 18, United States Code, Section 982(a)(1), defendants JOSE LUIS  
20 GARCIA-MUNGUIA, RIGOBERTO ARREOLA-PINEDA, JUAN ROGELIO LOAIZA-DELGADO,  
21 BENJAMIN DEANDRE CARTER, [REDACTED] FRANCISCO SANCHEZ,  
22 and [REDACTED] shall, upon conviction of such offense  
23 forfeit to the United States their rights, title and interest in any  
24 and all property involved in the offense, and any property traceable to  
25 such property.

26 //

27 //

28 //

1 The property to be forfeited includes, but is not limited to,  
2 \$194,999 seized from BENJAMIN DEANDRE CARTER on July 11, 2017.

3 In the event that any property described above as being subject to  
4 forfeiture, as a result of any act or omission by the defendant(s):

5 (a) cannot be located upon the exercise of due diligence;

6 (b) has been transferred or sold to or deposited with a third  
7 person;

8 (c) has been placed beyond the jurisdiction of the Court;

9 (d) has been substantially diminished in value; or

10 (e) has been commingled with other property which cannot be  
11 divided without difficulty;

12 it is the intent of the United States, pursuant to Title 21, United  
13 States Code, Section 853(p), as incorporated by Title 18, United States  
14 Code, Section 982(b)(1) to seek forfeiture of any other property of said  
15 defendant's up to the value of the above-described property.

16 3. Upon conviction of the offense alleged in Count 3, and pursuant  
17 to Title 31, United States Code, Section 5332(b)(2), defendant [REDACTED]  
18 [REDACTED] shall forfeit to the United States all property, real  
19 and personal, involved in the offense, and all property traceable to  
20 such property, including but not limited to, \$68,341 in U.S. currency.

21 In the event that any property described above as being subject to  
22 forfeiture, as a result of any act or omission by defendant JUAN  
23 ESPINOZA-BAUTISTA:

24 (a) cannot be located upon the exercise of due diligence;

25 (b) has been transferred or sold to or deposited with a third  
26 person;

27 (c) has been placed beyond the jurisdiction of the Court;

28 (d) has been substantially diminished in value; or



(e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 31, United States Code, Section 5332(b)(3) which incorporates the provisions of Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant's up to the value of the above-described property.

All pursuant to Title 21, United States Code, Section 853, Title 18, United States Code, Section 982(a), Title 31, United States Code, Section 5332(b)(2), and Title 28, United States Code, Section 2461(c).

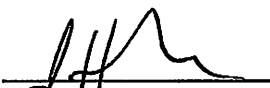
DATED: August 22, 2018.

A TRUE BILL:

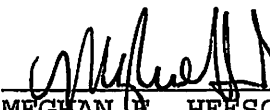
  
Foreperson

ADAM L. BRAVERMAN  
United States Attorney

By:

  
JARAD E. HODES  
Assistant U.S. Attorney

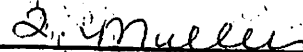
By:

  
MEGHAN E. HEESCH  
Assistant U.S. Attorney

I hereby attest and certify on 8/23/18  
That the foregoing document is a full, true and correct  
copy of the original on file in my office and in my legal  
custody.

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

By



Deputy

AO 442

**United States District Court****SOUTHERN DISTRICT OF CALIFORNIA**

PLEASE RECEIPT AND RETURN

UNITED STATES OF AMERICA

V.

Angelina Marie Serrano (3)

**SEALED****WARRANT FOR ARREST**Case Number: 18CR3737-WQH**NOT FOR PUBLIC VIEW**To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Angelina Marie Serrano (3)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment   
 ☐ Information   
 ☐ Complaint   
 ☐ Order of Court   
 ☐ Violation Notice   
 ☐ Probation Violation Petition  
☐ Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1), 846 - Conspiracy to Distribute Methamphetamine

21:853; 18:982(a); 31:5332(b)(2); 28:2461(c) - Criminal Forfeiture

 RECEIVED  
 U.S. MARSHALS-S/GA  
 7/17 AUG 23 PM 12:15
 In violation of Title See Above United States Code, Section(s) \_\_\_\_\_

John Morrill

Name of Issuing Officer

**J. MUELLER**

Clerk of the Court

Title of Issuing Officer

s/ J. Mueller

Signature of Deputy

August 22, 2018 at San Diego, California

Date and Location

Bail fixed at \$ No Bailby The Honorable William V. Gallo

Name of Judicial Officer

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST



AO 442

**United States District Court****SOUTHERN DISTRICT OF CALIFORNIA**

PLEASE RECEIPT AND RETURN

UNITED STATES OF AMERICA

V.

Jose Luis Garcia-Munguia (1)

**SEALED**  
**WARRANT FOR ARREST**Case Number: 18CR3737-WQH**NOT FOR PUBLIC VIEW**To: The United States Marshal  
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Jose Luis Garcia-Munguia (1)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment   
 ☐ Information   
 ☐ Complaint   
 ☐ Order of Court   
 ☐ Violation Notice   
 ☐ Probation Violation Petition  
☐ Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1), 846 - Conspiracy to Distribute Methamphetamine

18:1956(a),(h) - Conspiracy to Launder Monetary Instruments

21:853; 18:982(a); 31:5332(b)(2); 28:2461(c) - Criminal Forfeiture

 RECEIVED  
 U.S. MARSHALS-S/CA  
 2018 AUG 23 PM 12:13
 In violation of Title See Above United States Code, Section(s) \_\_\_\_\_

John Morrill

Name of Issuing Officer

Clerk of the Court

Title of Issuing Officer

s/ J. Mueller

Signature of Deputy

**J. MUELLER**

August 22, 2018 at San Diego, California

Date and Location

Bail fixed at \$ No Bailby The Honorable William V. Gallo

Name of Judicial Officer

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 Title 21, United States Code, Section 841(a)(1), 846:  
 Conspiracy to Distribute Methamphetamine

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

PENALTY: Maximum penalty of life in prison; mandatory minimum 10 years in prison

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

**DEFENDANT - U.S.**

▶ Angelina Marie Serrano

DISTRICT COURT NUMBER

18CR3737-WQH

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

HSI

☒ person is awaiting trial in another Federal or State Court, give name of court

Southern District of California, Hon. William Q. Hayes

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW  
DOCKET NO.
☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE  
CASE NO.
☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form Meghan E. Heesch
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) Meghan E. Heesch**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges ▶
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF  
ARREST ▶

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY ▶

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 Title 21, United States Code, Section 841(a)(1), 846:  
 Conspiracy to Distribute Methamphetamine

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

PENALTY: Maximum penalty of life in prison; mandatory minimum 10 years in prison

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

**DEFENDANT - U.S.**

▶ Jose Luis GARCIA-Munguia

DISTRICT COURT NUMBER

18CR3737-WQH

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

HSI

☒ person is awaiting trial in another Federal or State Court, give name of court

Southern District of California, Hon. William Q. Hayes

☐ this person/proceeding is transferred from another district per (circle one) FRCp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form Meghan E. Heesch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) Meghan E. Heesch

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: